

15 February 1962

Lakehead Amateur Radio Club

This meeting was held in the Civil Defence Building, Fort William, with Director Doug Hall - VE3TB in the Chair. It was called to order at 8:35 pm and commenced with the reading of the minutes of the previous meeting by the Secretary, Frank Start - VE3AJ. These minutes were adopted as read on the motion of Don Hudson - VE3DZJ.

There was then a general discussion on subjects which will be finalized at the Annual meeting to be held in March. This included:

The payment of annual dues by all members. Records indicate that there have been a number of delinquents in this regard in the past, not necessarily intentional, but it has placed operating costs on those who do pay consistently. Various means of extracting dues painlessly were suggested.

The Bulletin, "High Q", came up for debate also. It is involving considerable amount of time and energy by a few members, is a continuous expense and are the results justified? Doug Hall - VE3TB suggested that all members give this subject some thought prior to the Annual Meeting.

Treasurer Doug Hall - VE3TB, in his bank statement, said that the Club funds stand at \$117.93.

Jim Hinsperger said an Address-o-graph type machine recently installed in his office was available for use by the Club for meeting notices, etc.

In the Monthly Visit Draw, Don Brown - VE3EDJ is to visit the station of Roy Lindenhoff - VE3EEG.

The monthly Draw was won by Leo Immonen - VE3EDE.

Motion to adjourn was made by Roy Lindenhoff - VE3EEG and seconded by Bill Blennerhassett - VE3AGA. Coffee and doughnuts followed, under the excellent supervision of Don Brown - VE3EDJ.